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DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MICROPROCESSOR WITH HARDWARE
CONTROLLED POWER MANAGEMENT

the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and agent with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Andrew S. Viger, Reg. No. 28,552; Rodney M. Anderson, Reg. No. 31,939; Steven R. Borgman, Reg. No. 33,160; W. Scott Brown, Reg. No. 32,968; Leslie J. Clark, Reg. No. 34,800; G. Harvey Dunn, III, Reg. No. 31,102; A. H. Evans, Reg. No. 22,032; Alan W. Lintel, Reg. No. 32,478; Stephen L. Levine, Reg. No. 33,413; William L. LaFuze, Reg. No. 27,205; J. Clark Martin, Reg. No. 26,198; Peter E. Mims, Reg. No. 32,429; Fay E. Morisseau, Reg. No. 29,569; W. Ronald Robins, Reg. No. 26,222; Jerry R. Selinger, Reg. No. 26,582; and Jack R. Springgate, Reg. No. 17,365.

The Patent and Trademark Office is requested to direct all mail and telephone calls to:

Alan W. Lintel
Registry No. 32,478
VINSON & ELKINS
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760
(214) 220-7829

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of First Joint Inventor: ROBERT MAHER
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Signature: _____ Date _____

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Signature: Margaret R. Herubin Date 5/19/92

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Name of First Joint Inventor: ROBERT MAHER
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Signature: Robert D. Maher Date 3/27/92

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Signature: Mark Bluhm Date 3/27/92